

P98000060649

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alze Staffing Agency, Inc.

FILED
00 APR -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003186687--7
-03/28/00--01021--021
*****35.00 *****35.00

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

✓ Merger File _____

Art. of Amend. File Photo

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

G. COULLIETTE APR 04 2000

Signature _____

Requested by: LM

Name _____

Date 3/28

Time 9:54

Walk-In _____

Will Pick Up _____

RECEIVED
00 MAR 28 AM 10:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000
~~March 28, 2000~~

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ALZE STAFFING AGENCY, INC.
Ref. Number: P98000060649

We have received your document for ALZE STAFFING AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to use the correct form to file your amendment. This corporation is a profit corporation, not a not for profit. I have attached the form you will need to use.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00016926

*Profit Corporations do not have members - Please use
correct form as requested -*

Corrected

RECEIVED
00 APR -4 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR - 4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIZE STAFFING AGENCY, INC.

ALIZE STAFFING AGENCY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Imma B. Morffiz, 2780 SW 87th Avenue, Suite 110, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation is Imma B. Morffiz, 2780 SW 87th Avenue, Suite 110, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation is Imma B. Morffiz, 2780 SW 87th Avenue, Miami, Florida 33165.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/27/2000

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 27th day of March, ~~19~~ 2000.

ALZE STAFFING AGENCY, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

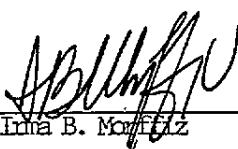
IRMA B. MORFITT

(Typed or printed name)

DIRECTOR

(Title)

I hereby accept the obligation of being the registered agent for the above named Corporation.


Irma B. Morfitt